

## SEATTLE CITY COUNCIL SELECT COMMITTEE ON UTILITY STRATEGIC PLAN\*

## AGENDA Monday, July 28, 2014 2:30 p.m. (or after Full Council)

Staff:

Lily Rehrmann, Legislative Assistant

Alberta Bleck, Legislative Assistant

Kate White, Legislative Assistant

Members: Sally Bagshaw, Chair

Kshama Sawant, Chair Tim Burgess, Member Sally J. Clark, Member Jean Godden, Member Bruce A. Harrell, Member Nick Licata, Member

Mike O'Brien, Member Location: Council Chamber, City Hall

Tom Rasmussen, Member 600 Fourth Avenue Seattle, WA 98104

E-mail: sally.bagshaw@seattle.gov Website: http://www.seattle.gov/council/com\_ass

<u>council@seattle.gov</u> <u>ign.htm#utilityplanning</u>

Committee Chair Telephone: 206-684-8801 Council Meeting Listen Line: 206-684-8566

Please Note: All times listed are estimated.

(PDF Version)

- A. Call to Order
- B. Chair's Report
- C. Public Comment
- D. Items of Business

1. Res. 31534 Relating to Seattle Public Utilities; adopting a 2015-2020

Strategic Business Plan for Seattle Public Utilities and endorsing a six-year rate path required to support the

Strategic Business Plan.

BRIEFING AND DISCUSSION (90 minutes)

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=energy



<sup>\*</sup>This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Presenters: Meg Moorehead and Patricia Lee, Council Central Staff

## Supporting Documents:

- a. Council Issue Identification Memo
- **b.** Attachment 1
- c. Attachment 2

## E. Adjournment